

STREATOR PUBLIC LIBRARY

Board Meeting Agenda

February 23, 2021

NOTE: MEETING WILL BE VIA ZOOM IF LIBRARY IS CLOSED

Request Zoom meeting link at: streatorpl@gmail.com

Roll Call

Guests/ Public Comment

Secretary's Report

Approval of minutes

Financial Reports

Approval of monthly report

Approval of bills

Correspondence

Library Director's Report

Executive Session

President's Report

Health Insurance

Committee Reports

Building and Grounds Committee

Building maintenance

Finance Committee

Endres Endowment

City Hall financial software and service proposal

Fundraising Committee

Unfinished Business

Roof repairs

Building maintenance

Requirement for Per Capita Grant

Procedures for tracking staff hours worked, vacation time, sick leave

New Business

Zoom subscription

Health insurance for library director